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SUMMARY RECORD OF THE 8th MEETING

Held at Headquarters, New York,
on Friday, 14 February 1992, at 4.55 p.m.

President: Mr. BREITENSTEIN (Finland)

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The meeting was called to order at 4.55 p.m.

UNITED NATIONS DEVELOPMENT PROGRAMME GULF TASK FORCE (continued) (DP/1992/L.6)

1. Mr. SENILOLI (Fiji), Vice-President, introducing draft decision DP/1992/L.6 on the United Nations Development Programme (UNDP) Gulf Task Force, said that he commended it to the Council for adoption by consensus.

2. Draft decision DP/1992/L.6 was adopted.

PREPARATIONS FOR THE FIFTH PROGRAMMING CYCLE (continued) (DP/1992/L.7)

3. Mr. SENILOLI (Fiji), Vice-President, introducing draft decision DP/1992/L.7 on net contributor status, said that he commended the text to the Council for adoption by consensus.

4. Draft decision DP/1992/L.7 was adopted.

5. Mr. BULBULIA (Observer for Barbados), referring to the contributions due from Barbados as the host country for the subregional office in the Caribbean (DP/1992/6), said that consultations had been held between UNDP and his Government concerning the office and the contributions to be paid by Barbados. His Government was prepared to take part in further efforts to solve any outstanding problems.

6. Mr. AL-FAIHANI (Observer for Bahrain) said that his delegation viewed paragraph 2 of draft decision DP/1992/L.7 as approval by the Council of the proposed settlement of outstanding field office costs obligations by Bahrain contained in document DP/1992/6/Add.1.

7. Mrs. SCHÄFER-PREUSS (Germany) said that more time was required for consideration of the more technical aspects of issues relating to fifth cycle indicative planning figures (IPFs) and unallocated resources. Her delegation would therefore like the Administrator to provide a further analysis of those issues at the Council's thirty-ninth session. She requested that no further action should be taken on fifth cycle issues, other than those under consideration at the current meeting, before a thorough exchange of views had been held on the various scenarios that could be presented on IPF-related matters.

8. The PRESIDENT said that the request by the delegation of Germany had been noted by the Administrator.

OTHER MATTERS (continued)

9. Mr. SENILOLI (Fiji), Vice-President, introducing draft decision DP/1992/L.9 on special assistance to Samoa, said that in paragraph 3 the word "Member" should be replaced by the word "all" and the word "cyclone" should read "cyclones".

10. Draft decision DP/1992/L.9, as orally revised, was adopted.

RECOMMENDATIONS OF THE STANDING COMMITTEE FOR PROGRAMME MATTERS (DP/1992/SCPM/L.1 and Add.1-8)

11. The PRESIDENT drew attention to the draft report of the Standing Committee for Programme Matters on its in-sessional meeting held during the special session (DP/1992/SCPM/L.1 and Add.1-8).

12. Mr. ADOUKI (Congo), Vice-President, speaking as the Chairman of the Standing Committee, introduced the Committee's recommendations, which were set out in draft decisions I and II, in chapter VIII of the draft report (DP/1992/SCPM/L.1/Add.8). He said that, in order to allow time for the incorporation of all the oral amendments to the Committee's recommendations, it had been decided to take up the adoption of the report as the first item of business at the Standing Committee's first meeting during the thirty-ninth session of the Governing Council in Geneva.

13. In draft decision I, entitled "Special Programme Resources", the Governing Council would approve the programming documents for the allocation of Special Programme Resources contained in document DP/1992/7. In draft decision II, entitled "Country, intercountry and global programmes", the Governing Council would: approve the country programmes for Chad, Colombia, the Democratic People's Republic of Korea, Ecuador, Maldives, Peru, Senegal, Sri Lanka and Viet Nam; approve the fifth country programme for Zambia, on the understanding that the conditions set out in paragraph 2 of the draft decision would be met; take note of the extension by one year of the country programmes for Burundi, Congo, Ghana and Rwanda; and approve the global and interregional programmes for the fifth cycle, contained in document DP/1992/INT/GLO/2 and Corr.1.

14. He strongly recommended that the Council should adopt draft decisions I and II.

15. Mr. RYSINSKI (Poland), Rapporteur, said that in draft decision I as a result of informal consultations the middle component of the first sentence of paragraph 2 had been amended to read: "(a) comments received from delegations will be taken into consideration with the proviso that action would be taken during the subsequent process of detailed project design and implementation". In draft decision II, the full stop at the end of paragraph 4 should be replaced with a comma and the following text added: "subject to further

(Mr. Rysinski, Poland)

refinements to be brought before the Council in May 1992, as stated in document DP/1992/SCPM/L.1/Add.7."

16. Draft decision I, as orally amended, was adopted.

17. Draft decision II, as orally amended, was adopted.

CLOSURE OF THE SESSION

18. After an exchange of courtesies, the PRESIDENT declared the session closed.

The meeting rose at 5.20 p.m.